

# ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA  Litigation  Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit.  

b2

File Number: 62-40-86750 Section 160

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: 3168692-2

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

SCANNED BY DocLab (RMD)

DATE: 10-19-06

LAST SERIAL: 8319

TELETYPE UNIT  
FBI  
FEDERAL BUREAU OF INVESTIGATION

11/1/81

Dir. Ofc.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
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Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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 ZNY SSSSS  
 R 252324Z JUL 94

ALL INFORMATION CONTAINED  
 HERE IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

FM FBI SAN FRANCISCO (200C-1908) (P) (SQUAD 4)  
 TO DIRECTOR FBI/ROUTINE/

BT  
~~SECRET~~  
 CITE: 11379011  
 PASS: NSD-NS-2.

DATE: 8-29-2001  
 CLASSIFIED BY: [signature]  
 REASON: 1.4(C)  
 DECLASSIFY ON: 8-29-2031

4072  
 4042

SUBJECT: [redacted] OO: SF.

b3

THIS ENTIRE COMMUNICATION IS CLASSIFIED SECRET.

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE FBIHQ OF  
 DIRECT CONTACT INITIATED AT CIAHQ WITH A SPECIAL AGENT IN THE  
 SAN FRANCISCO DIVISION, REGARDING A PENDING INVESTIGATION.

THE FACTS OF THIS MATTER ARE AS FOLLOWS:

62-80750-8288

ON SEPTEMBER 13, 1993, THE SECURITY OFFICE OF THE  
 LAWRENCE LIVERMORE NATIONAL LABORATORY (LLNL) ADVISED [redacted]

b7C

[redacted]

NO ACTION  
~~SECRET~~

[redacted]

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CC-4042

[REDACTED]

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b7C

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

(S)

FOR INFORMATION OF FBIHQ, THE INVESTIGATION OF [REDACTED]  
CONCLUDED WITH AN INTERVIEW OF THE SUBJECT. [REDACTED]

[REDACTED]

[REDACTED]

OUR CLOSING AIRTEL WILL TRANSMIT TO

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FBIHQ AN LHM FOR DISSEMINATION TO CIA.

[REDACTED]

[REDACTED]

[REDACTED]

THIS INFORMATION IS SET FORTH FOR ANY ACTION DEEMED  
APPROPRIATE BY FBIHQ.

~~0-31-0-3402~~

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PAGE FIVE DE FBISF 0014 S ~~SECRET~~

#0014

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BY LIAISON

DATE: November 30, 1993

TO:

[Redacted] (S)

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Attention:

[Redacted]

FROM:

Ivian C. Smith,  
Section Chief  
Analytical, Budget and Training  
National Security Division

SUBJECT:

FOLLOW-UP ON OCTOBER 28, 1993  
COUNTERINTELLIGENCE REVIEW BY  
THE OFFICE OF MANAGEMENT OF BUDGET  
(OMB) AND THE COMMUNITY MANAGEMENT  
STAFF (CMS)

This communication is classified "Secret" in it's  
entirety.

During the Federal Bureau of Investigation's  
(FBI)'s presentation on October 28, 1993, [Redacted]  
[Redacted] Office of Management of Budget (OMB), expressed  
interest in the breakdown of the Bureau's espionage cases by  
country.

b7C

[Redacted]

(S)

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62-80750-8289

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
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- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - Mr. I. C. Smith

1 - [Redacted]

1 - [Redacted]

WQD: pall (4)

(SEE NOTE PAGE 2)

DATE: 8-29-02

CLASSIFIED BY: [Signature]

REASON: 1X(C)

Classified by: 10106

Declassify on: 8-25-00

~~SECRET~~

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DELIVERED BY COURIER

DATE 12/02/93ms

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[Redacted]

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[Redacted] also expressed an interest in the number of issue threat cases that move out of the clandestine intelligence activity category into another issue threat category, i. e. National Defense Information.

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Currently the FBI does not track cases in this manner, and is therefore unable to give a percentage of cases that make this transition. We are currently examining our system for the capture and tracking the issues involved in all our cases. We will take [Redacted] interest in this matter under consideration when looking at adjustments to our system.

Questions regarding this communication should be directed to Unit Chief [Redacted] telephone [Redacted]

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NOTE: Above responds to questions raised by [Redacted] OMB, during a October 28 1993, briefing of OMB and CMS on the Fiscal Year (FY) 95 budget. Information on espionage cases came from FOIMS.

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APPROVED: *[Signature]*

Director _____	Adm. Servs. _____	Inspection _____	Cit. of EEO Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Intell. _____	Off. of Liaison & Int. Affs. _____
ADD-Adm. _____	Crim. Jus. Info. _____	Laboratory _____	Off. of Public & Cong. Affs. _____
ADD-Inv. _____	Servs. _____	Legal Coun. _____	TOM Off. _____
	Ident. _____	Tech. Servs. _____	
	Info. Mgmt. _____	Training _____	

*[Signature]*

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

239

Washington, D. C. 20535

BY LIAISON

DATE: November 16, 1993

TO:

[Redacted] (S)  
[Redacted]  
[Redacted]

b1  
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FROM: Ivian C. Smith  
Section Chief, CI-3 Section  
National Security Division

SUBJECT: TRAINING SUPPORT TO THE COUNTERINTELLIGENCE  
ANALYTICAL METHODOLOGIES (CAM) COURSE

On 10/27/93, [Redacted] formerly of your (S) office, gave a presentation on [Redacted] at our CAM Course held at the FBI Academy, Quantico, Virginia. The purpose of this course was to provide basic strategies for intelligence analysis to FBI field office and entry-level FBI Headquarters analysts.

This is the second time [Redacted] has given this (S) presentation to our CAM Course. Each time he has been cited as one of the strengths of the course in the post-course critiques. This time he was rated as the best out of approximately 25 speakers who gave presentations. More importantly, we have received subsequent feedback regarding [Redacted]

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62-80750-8290  
Following the first CAM Course, one of our FBI Headquarters analysts [Redacted]

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

62-80750 DATE: 8-19-06  
1 - OIA  
CLASSIFIED BY: [Signature]  
1 - Mr. I. C. Smith  
1 - [Redacted]

DELIVERED BY COURIER  
DATE 11/18/93 ms

RWC: [Redacted] CLASSIFY ON: 8-29-2031

1-9427

SEE NOTE ON PAGE TWO

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IC5/GMD  
BY LIAISON

ALL INFORMATION CONTAINED  
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After the most recent CAM Course, one of our field analysts returned to his office [Redacted]

[Redacted]

As a result, he was able to reach solid conclusions and prepare a clear report to the Case Agent. The report was very well received and the results of this effort will be forwarded to FBI Headquarters in the near future.

As you can see [Redacted] presentation has (S) served to strengthen the FBI's analytical program, both at FBI Headquarters and in our field offices. I greatly appreciate his participation in our CAM Course. Although he has recently changed jobs, I hope that he can return to give this presentation at future CAM Courses.

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NOTE:

The Global Analytical Unit (CI-3B) organized the CAM Course at the FBI Academy, Quantico, Virginia, during the period 10/25-29/93 [Redacted] (S)

[Redacted]

[Redacted] gave a presentation entitled [Redacted]. This presentation received the highest rating of any given during the CAM Course and feedback has been obtained regarding successful use of the technique by FBI analysts. This communication expresses appreciation for [Redacted] (S) participation in the CAM Course.

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APPROVED:	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
	Off. Inv. _____	Intell. (SMA/OMI) _____	Off. of Liaison _____
Director _____	Off. of Jus. Info. _____	Laboratory _____	& Int. Affs. _____
Asst. Dir. _____	Servs. _____	Legal Coun. _____	Off. of Public _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	& Cong. Affs. _____
ADD-Inv. _____	Info. Systems _____	Training _____	TCAM Off. _____

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

DATE: 1/21/94

^PAGE 1 OF 2

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

62-80750

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ [REDACTED]

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BT

~~SECRET~~

OJA

CITE: //0523//

SUBJECT: [REDACTED]

[REDACTED] S

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.

REFERENCE [REDACTED]

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[REDACTED] S

[REDACTED]

[REDACTED]

[REDACTED] (S)

FBIHQ INDICES FAILED TO REVEAL ANY RECORD REGARDING [REDACTED]

[REDACTED] S

62-80750-8292

~~G-3, D OADR.~~

DATE: 8-29-96

CLASSIFIED BY: [Signature]

REASON: 1.4(c)

DECLASSIFY ON: 8-29-2026

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

AHB/RR

MRI/JUL

6001024

Transmitted

19518

JAN 24 1994

ALL INFORMATION CONTAINED  
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ISN

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[Signature]

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Sam-19233 JAN 24 1994

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

BT

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~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

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ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION FURNISHES CIA WITH BUREAU INDICES RESULTS  
REGARDING  S

Drafted By: SL Room/TL: 4094 Phone No:

R

COPY DESTINATIONS:

1 -   
1 -

b2  
b7C

~~SECRET~~

420  
CB

Mr. M. J. Gonzalez

~~CONFIDENTIAL~~

6/13/94

R. M. Bryant

O CIA

[Redacted]

REQUEST FOR UNESCORTED VISITORS BADGE FOR FBIHQ

This communication is classified "Confidential" in its entirety.

b1  
b3

PURPOSE: To request the issuance of an unescorted visitors badge for [Redacted] (S)

RECOMMENDATION: That the Personnel Division (ASD) prepare an unescorted Security Access Control System, (SACS) badge for [Redacted] (S)

DATE: 8-29-94

CLASSIFIED BY: 60322uc/SP/CD

REASON: 1.4( c )

DECLASSIFY ON: 8-29-2031

- ① - 62-80750
  - 1 - Mr. M. J. Gonzalez, ASD, Room 6012  
(Attn: [Redacted] Security Unit, Room 1127)
  - 2 - [Redacted] Industrial/Facility Security Unit,  
Room 4252)  
(Attn: [Redacted] Room 4370)  
(Attn: [Redacted] Room 4370)
  - 1 - Mr. J. C. Harley, Jr.
  - 1 - Mr. I. C. Smith
  - 1 - [Redacted]
  - 1 - [Redacted]
- MKS:mks (9)

b7C

62-80750-8293

(CONTINUED - OVER)

~~Classified by: 10166~~

~~Declassify on: OADR~~

~~CONFIDENTIAL~~

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WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

Memorandum from R. M. Bryant to Mr. M. J. Gonzalez

Re: [redacted]

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Request for Unescorted Visitors Badge for FBIHQ

DETAILS [redacted] (S)

Since the downsizing of the FBI's Office of Liaison and International Affairs (LIAS) and the reassignment of the agents and the support personnel from the Domestic Liaison Unit, domestic liaison responsibilities have been assigned as collateral duty to various units within Division 5. [redacted] (S)

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The following background information regarding [redacted] [redacted] is set forth (S)

- 1) Name: [redacted] (S)
- 2) DOB: [redacted]
- 3) POB: [redacted]
- 4) SSAN: [redacted]
- 5) Security Clearance: TS/SI

It is requested that [redacted] SACs Badge be approved and prepared as expeditiously as possible. [redacted] contact in National Security Division is [redacted] Strategic Analysis Unit, Room 4134, Extension [redacted] will assist on coordinating any additional information needed from [redacted] (S)

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~~CONFIDENTIAL~~

Department of Justice  
Federal Bureau of Investigation  
**Internal Routing Slip**

b7c

Revised 4/29/94

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
*****		DIVISION FRONT OFFICE	****	*****	NS-4 SECTION FRONT OFFICE
7110		MR. R. M. BRYANT	4026		MR. I. C. SMITH
4012		MR. C. C. HARLEY, JR.	4026		
7110		MR. R. P. WATSON			
4012		MR. R. B. WADE			
7110		MS. MOJADDIDI	****	*****	NS-4A UNIT
4012		MS. MERRICK	4637		
****	*****	NS-1 SECTION FRONT OFFICE	****	*****	NS-4B UNIT
4026		MR. J. E. LEWIS	4835		
****	*****	NS-2 SECTION FRONT OFFICE	****	*****	NS-4C UNIT
4042		MR. M. J. WAGUESPACK	5431		
****	*****	NS-3 SECTION FRONT OFFICE	****	*****	NS-4D UNIT
5222		MR. D. M. TUBBS	4847		
****	*****	NS-5 SECTION FRONT OFFICE	****	*****	NS-4E UNIT
1B045		MR. J. P. MC MAHON	4825		
****	*****	NS-6 SECTION FRONT OFFICE	****	*****	NS-4F UNIT
4246		MR. M. V. HALE	4634		
****	*****	*****			
4012		(CMS)			
4012		(OFM)			
4012		(NSC)			
4026		(NWC)			
4026		(NWC)			

*Bob John, I have discussed  
the assessment with Mike  
and if he can accomplish  
the spec, is to k. 71  
attached is synopsis to  
complete the loop.*

- Call Me
- See Me
- Approp. Action
- Initial
- Please Return This Routing Slip With Your Response.
- For Your Info.
- Note & Return
- Record & Return
- See Reverse Side

FROM NS-4 SECTION, NATIONAL SECURITY DIVISION

Room:            Phone:            Date: 8/25

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-29-06 BY [signature]

140

4/3

~~SECRET~~

BY COURIER

DATE: 8/26/94

CIA

TO: [Redacted] (S) (CIA)  
[Redacted] (S)  
(Attn [Redacted]) (S)

b1  
b3

FROM: Robert M. Bryant  
Assistant Director in Charge  
National Security Division

SUBJECT: IC RESPONSE TO RECOMMENDATIONS IN THE  
1993 TRIENNIAL ASSESSMENT OF THE FOREIGN  
INTELLIGENCE THREAT AND THE EFFECTIVENESS OF  
U.S. COUNTERINTELLIGENCE AND SECURITY  
COUNTERMEASURES

b1

Reference [Redacted] (S)

The FBI has no comments or corrections to make  
regarding the first draft of subject matter.

62-80150-8297

- Dep. Dir. \_\_\_\_\_ 1 - Mr. R. M. Bryant
- ADD Adm. \_\_\_\_\_ 1 - Mr. J. C. Harley
- ADD Inv. \_\_\_\_\_ 1 - Mr. R. P. Watson
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_ 1 - Mr. I. C. Smith
- Crim. Inv. \_\_\_\_\_
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- Off. Liaison & \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

ICB:mlm (6)

APPROVED:

Director \_\_\_\_\_  
Deputy Director \_\_\_\_\_

- Crim. Inv. \_\_\_\_\_
- Crim. Inv. Info. \_\_\_\_\_
- Servs. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Inspection \_\_\_\_\_

DATE: 9-15-06  
DECLASSIFIED BY: [Signature]  
REASON: 1.4(C)  
DECLASSIFY ON: 9-15-2081

- Leg. Affs. \_\_\_\_\_
- Ident. & Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_

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21 JUN 94 18 48

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
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Director's Office	

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P 211551Z JUN 84

FM LEGAT BOM (60-20-11980) (P)

TO DIRECTOR ~~FB17PRTD CITY 11~~

BT

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CITE: //5300:000512.172//

DATE: 8-29-2001

CLASSIFIED BY: 60322/af/gct

REASON: 1.4(C)

DECLASSIFY ON: 8-29-2031

① 5072  
② 7861

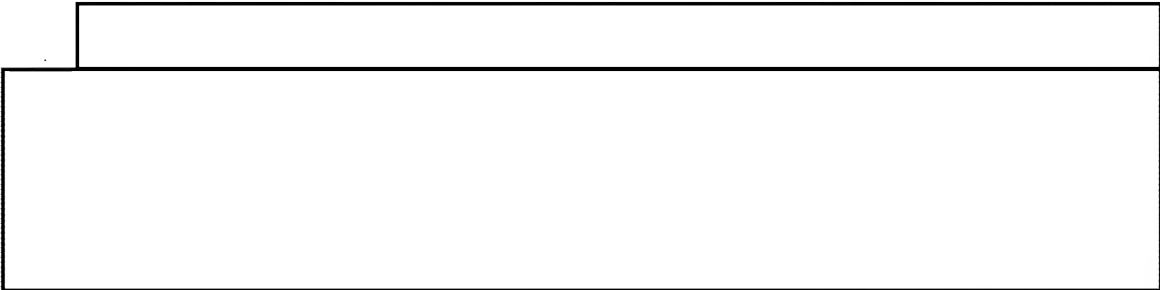
*Daly*

PASS: NSD, SECTION CHIEF JOHN LENTS; CID, DEPUTY ASSISTANT  
DIRECTOR PAUL DALY.

O CIA

SUBJECT: RELATIONS WITH THE CENTRAL INTELLIGENCE AGENCY.

THE CONTENTS OF THIS COMMUNICATION ARE CLASSIFIED SECRET  
IN THEIR ENTIRETY.



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62-80750-8300 (S)

ALL INFORMATION CONTAINED  
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FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

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Exec AD-Adm.	
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Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Off. of Records Mgmt.	
Off. of Safety & Security	
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Off. of the Chief of Staff	

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FM FBI SAN FRANCISCO (200C-1908) (CONTROL FILE) (DRA-5)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: INTD, SSA [redacted]

DATE: 8-30-02  
 CLASSIFIED BY: [redacted]  
 REASON: [redacted]  
 DECLASSIFICATION: 8-30-2021

SUBJECT: [redacted] OO: SAN FRANCISCO (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE: FBIHQ TELETYPE, DATED AUGUST 28, 1992, CAPTIONED [redacted]

[redacted] OO: S N FRANCISCO. (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

62-80750-8302

ALL INFORMATION CONTAINED  
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PAGE TWO DE FBISF 0015 ~~S E C R E T~~

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FEDERAL BUREAU  
OF INVESTIGATION

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Off. Liaison & Int. Affs.	
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Director's Sec'y	

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FM FBI SAN FRANCISCO (200C-1908) (CONTROL FILE) (ORA-5)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: INTO, CI-28 (SSA [redacted])

DATE: 8-20-92  
 DECLASSIFIED BY: [signature]  
 REASON: 1.4(C)  
 DECLASSIFY ON: 9-30-2084

74

SUBJECT: [redacted] OO: SAN FRANCISCO. (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

b1  
b3

RE: FBIHQ TELETYPE DATED SEPTEMBER 9, 1992, CAPTIONED

[redacted]  
[redacted] (S)

RETEL REQUESTED SAN FRANCISCO AND OTHER RECEIVING OFFICES

TO [redacted]  
[redacted]

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

2-D

100.4042

62-80750-8303

[redacted]

b7C

~~SECRET~~

390

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 9/13/94

FROM: Director, FBI (NSD, NS-1C)

TO: ADIC, WMFO (Attn: Squad CI-7)

[Redacted]

b1  
b3

ESP-PRC  
OO: WMFO

This communication is classified "Secret" in its entirety.

b1  
b3

Enclosed for WMFO are two copies of a [Redacted] (S)

The enclosed communication provides [Redacted] This information is being provided to WMFO for whatever action is deemed appropriate.

b3

[Redacted]

b1  
b2  
b3

NSD point of contact for this matter is SSA [Redacted]

b2  
b7C

Note:

62-80750-8307

Provides WMFO with [Redacted] (S)

b1  
b3

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

Enclosure (2)

- 1- [Redacted]
- 1- [Redacted]
- tdb
- (5)

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 8-30-02  
 CLASSIFIED BY: [Signature]  
 REASON: 1.4 (✓)  
 DECLASSIFY ON: 8-30-2001  
 Classified by: C-3  
 Declassify on: OADR  
 SECRET

b7C

S [Redacted]

MAIL ROOM   
SENT IN SEALED ENVELOPE 9/13/94

b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 9/13/94

FROM: Director, FBI (NSD, NS-1C)

TO: ADIC, WMFO (Attn: CI-7)

b1

[Redacted] (S)  
ESP-RUSSIA  
OO: WMFO

This communication is classified "Secret" in its entirety.

Enclosed for WMFO are two copies of a [Redacted] [Redacted] (S)

b1  
b3

The enclosed communication is provided for whatever action is deemed appropriate by WMFO.

[Redacted] (S)

NSD, NS-1C point of contact for this matter is IA [Redacted] extension [Redacted]

b2  
b7C

Note:

Provides WMFO with [Redacted]

b3

62-80750-8309

DATE: 8-30-02  
CLASSIFIED BY: [Signature]  
REASON: 1.4( )  
DECLASSIFY ON: 08-30-2021

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

Enclosures (2)

1- [Redacted]  
tdb  
(3)

62-80750 b7C

clm/B

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

5 [Redacted]

b7C

MAIL ROOM   
SENT IN SEALED ENVELOPE 9/13/94

Memorandum



~~SECRET~~

b7C

To : Mr. Gonzalez

Date 5/27/94

*web/100*

From : William E. Baugh, Jr.

[Redacted]

*ET/ly*

*R1127*

Subject: REQUEST FOR TEMPORARY SECURITY ACCESS BADGES FOR CENTRAL INTELLIGENCE AGENCY (CIA) PERSONNEL

PURPOSE: To request temporary badges be issued to two CIA employees to access FBIHQ, beginning June 1, 1994.

DETAILS: In order to assist the Freedom of Information Privacy Acts (FOIPA) Section in complying with a March, 1995 litigation deadline matter [Redacted] Plaintiff v. CIA, et.al. Defendants- Civil Action No. 88-1826) two CIA Staffers are scheduled to arrive at FBIHQ on June 1, 1994. These individuals, [Redacted] will be reviewing material(S) responsive to the litigation. Bureau contact is [Redacted] FOIPA Section, Document Classification Unit, Extension [Redacted] Room 6361.

b1  
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Due to the thousands of pages of documents that the CIA staffers will be required to review, the length of time these badges will be needed is indefinite and will depend entirely on the time it takes to review this litigation material.

RECOMMENDATION: That the Administrative Services Division issue temporary access badges to the named CIA staffers when they arrive at FBIHQ.

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

APPROVED:	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
Director _____	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. <i>web/100</i>	Training _____	
Deputy Director _____	Inspection _____		

*241-20  
102-80750*

- 1 - Mr. Gonzalez (Attn: Security Unit, Room 1127)
- 1 - IRD Front Office, Room 5829
- 1 - Mr. Thornton, Room 4859
- 1 - Mr. O'Brien, Room 6296
- 1 - Mr. Gehle, Room 6984
- 1 - [Redacted] Room 4366
- 1 - [Redacted] Room 6361

DATE: *8-30-02*  
 CLASSIFIED BY: *63224/PL/DK*  
 REASON: *1.4(c)*  
 DECLASSIFY ON: *8-30-2001*

RETURN TO F. OFFICE  
ROOM 4370

b7C

ATG:dnt (8)

[Redacted]

SEE ADDENDUM PAGE 2

*62-80750*

~~SECRET~~

b1  
b3

~~SECRET~~

Memorandum from William E. Baugh, Jr., to Mr. Gonzalez dated 5/27/94

Re: Request for Temporary Security Access Badges for Central Intelligence Agency (CIA) Personnel

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS), NATIONAL SECURITY DIVISION (NSD), 7/5/94 FEB:feb

The Security Programs Manager (SPM), SCMS, approves the request for unescorted Official Visitors Badges for

[redacted] will be (S)

assisting the Freedom of Information Privacy Acts (FOIPA) Section in complying with a March, 1995, litigation deadline matter [redacted] Plaintiff, v. CIA, et. al., Defendants- Civil Action No. 88-1826) by reviewing material responsive to the litigation.

[redacted] FOIPA Section, Document Classification Unit, extension [redacted] is the point of contact for [redacted] (S)

b1  
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b3  
b7C

On 7/1/94, appropriate FBIHQ record checks were conducted on [redacted] by a representative of the (S) Industrial/Facility Security Unit (I/FSU), SCMS, with negative results.

b1  
b3

On 7/5/94, a representative of the SCMS verified that [redacted] have the appropriate clearances for (S) granting of routine unescorted access to FBIHQ and access to material classified up to Top Secret.

It is requested that [redacted] return [redacted] badges to the Security Unit, Personnel Division, Room 1127, at the completion of their assignments. [redacted] should also notify [redacted] I/FSU, SCMS, Extension [redacted] when [redacted] no longer require access to the J.E.H. (S) Building so I/FSU records can be updated accordingly.

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b3  
b7C

**APPROVED:**

Crim.Inv. _____	Laboratory _____	Off.of EEO _____
Crim.Jus.Info. _____	Legal Counsel _____	Affairs _____
Servs. _____	National Sec. <i>State</i> _____	Off.of Public _____
Director _____	Personnel <i>12/1/94</i> _____	& Cong.Affs. _____
Deputy Director _____	Info.Res. _____	Training _____
	Inspection _____	

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

8/94

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	3012	MR. MOODY [redacted]		7176	THE DIRECTOR
				7142	MR. BINNEY
	3067	MR. MADURO [redacted]			
	3067	MR. AHEARN		11861	MR. POMERANTZ
	3067	MR. BATTLE		ACADEMY	MR. PHILIP
	3067	MR. CASEY		6012	MR. COYLE
	3067	MR. FRIEDMAN		5829	MR. BAUGH
	3067	MR. NYE		7110	MR. BRYANT
	3067	MR. SHAFFER		7116	MR. POTTS
	3067	MR. STAFFORD		3090	MR. ABLERICH
				7427	MR. SHAPIRO
e)	3076	MR. SMITH [redacted]		7125	MR. REUTER
	3076	MR. GRISPINO		6028	MRS. PASENELLI
	3076	MR. NOBLE		7840	MR. COLLINGWOOD
	3076	MR. ROSS			
	3076	MR. TRACE		7116	[redacted]
	3076	MR. WASKY		5012	[redacted]
				7443	[redacted]
	5121	BUDGET UNIT		3012	[redacted]
	5129	ADMINISTRATIVE UNIT			[redacted]
	3157	CI/WSP UNIT		3149	[redacted]
	6883	CONTRACT REVIEW UNIT		5012	[redacted]
	1262	VOUCHER UNIT		5155	[redacted]
	7325A	SENSITIVE INFORMATION		3823	[redacted]
	7325B	ORGANIZATIONAL INTELLIGENCE		3028	[redacted]
	6833	[redacted]		3052	[redacted]
	1394	[redacted]			[redacted]
	5015	SPECIAL ASSISTANT		1B327	MAILROOM
	4981	SAMMS BOARD		6248	READING ROOM
				6247	TELETYPE ROOM

b7C  
b2  
b7E

- CALL ME
- SEE ME
- APPROP. ACTION
- INITIAL
- PER INQUIRY
- FOR YOUR INFO.
- PREPARE RESPONSE
- STATUS/FACTS
- TICKLER SET

REMARKS:

*Where to  
now?*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-30-06 BY [signature]

ORGANIZED CRIME/DRUG  
OPERATIONS SECTION #2  
CRIMINAL INVESTIGATIVE DIVISION

ROOM      PHONE      DATE



CRIMINAL INVESTIGATIVE DIVISION

9/10, 1994

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
___	7176	DIRECTOR	___	5012	MR. DALY
___		MR. SHAPIRO	___	3012	MR. <del>WANKEL</del> Wankel
___		MS. SIMONTON	___	7116	MR. VERINDER
___		MR. R. BUCKNAM	___		
___		MR. J. BUCKNAM	___	3149	MR. BREKKE
___		MR. ST. DENNIS	___	7443	MR. GUIDO
___			___	5030	MR. KAHOE
___	7142	MR. BINNEY	___	5155	MR. KOLETAR
___			___	3823	MR. KUBIC
___	5829	MR. BAUGH	___	3028	MR. LUSBY
___	7110	MR. BRYANT	___	3042	MR. MOODY
___	7427	MR. DAVIS	___	3052	MR. PARKS
___	6012	MR. GONZALEZ	___		
___	3090	MR. HICKS	___	7116	
___	6028	MRS. PASENELLI	___	7116	
___	ACADEMY	MR. PHILIP	___	3012	
___	11861	MR. POMERANTZ	___	5012	
___	7116	MR. POTTS	___		
___	7125	MR. REUTTER	___	5129	ADMIN. UNIT
___			___	5005	AUTO. UNIT
___	7240	MR. COLLINGWOOD	___	5129	BUDGET UNIT
___	7901	MR. PEREZ	___	1B327	MAIL ROOM.

b7C

M \_\_\_\_\_  
ROOM \_\_\_\_\_

- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Status/Facts

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-30-06 BY 1032/2/10

LARRY A. POTTS  
ASSISTANT DIRECTOR  
ROOM 7116, EXT.

b2

NATIONAL SECURITY DIVISION

1994

8/24

TO	ROOM	NAME/TITLE	ROOM	NAME/TITLE
	7176	DIRECTOR	4012	MR. HARLEY
		MR. R. BUCKNAM	7110	MR. WATSON
		MR. J. BUCKNAM		
		MR. ST. DENNIS	4042	MR. DOYLE
	7142	MR. BINNEY	4246	MR. HALE
			4026	MR. LEWIS
	7427	MR. SHAPIRO	1B045	MR. MCMAHON
	7159	MR. SAVILLE	4026	MR. SMITH
			5222	MR. TUBBS
	3090	MR. AHLERICH	4127	MR. KLEIN
	5829	MR. BAUGH		
	7110	MR. BLANT	7110	
	6012	MR. DOYLE	7110	
	6028	MRS. PASENELLI	4012	
	ACADEMY	MR. PHILIP	4012	
	11861	MR. POMERANTZ		
	7110	MR. POTTER	4846	BUDGET UNIT
	7125	MR. POTTER	6236	CORRESPONDENCE UNIT
			18327	MAIL ROOM
	7240	MR. COLLINGWOOD	6248	READING ROOM
	7901	MR. PEREZ	6247	TELETYPE ROOM
	7443	MR. RINGGOLD	1262	VOUCHER UNIT

b7c

M \_\_\_\_\_  
ROOM \_\_\_\_\_

- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Status/Facts

This communication from CIA is in response to the Director request for additional information regarding a CIA report.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-20-04 BY SP-6/STP

*Watson*  
 R. PATRICK WATSON  
 DEPUTY ASSISTANT DIRECTOR  
 ROOM 7110 EXT.   

b2

Department of Justice  
Federal Bureau of Investigation  
**Internal Routing/Action Slip**

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	*****	DIVISION FRONT OFFICE		*****	NS-2 UNIT CHIEFS
	7110	MR. R. M. BRYANT		4155	
	7110	MR. R. P. WATSON		4072	
	7110	MS. MOJADDIDI		4147	
	7110	MRS. WALLACE		4058	
	4012	MR. J. C. HARLEY			
	4012	MS. HERRICK			
	*****	SECTION FRONT OFFICE		*****	
	4204	MR. J. F. LEWIS		7446	[ ] DOMESTIC
	4042	MR. M. J. WAGUESPACK		7458	[ ] FOREIGN
	4825	MR. I. C. SMITH		4846	BUDGET UNIT
	18045	MR. J. P. MCMAHON		4648	ASSET UNIT
	4246	MR. M. V. HALE		4127	[ ]
	5222	MR. D. M. TUBBS		4846	
				4835	
	*****	NS-2 SECTION FRONT OFFICE		5991	SPECIAL FILE ROOM
	4042	[ ]		6854	[ ] PRAU
	4042	[ ]			
	4042	[ ]			
					b7C

REMARKS:

*See Watson's / Director's notes attached  
and have someone in your Unit prepare  
letter to [ ] as requested.*

*Thanks.*

- |   |   |
|---|---|
| <input type="checkbox"/> Call Me        | <input type="checkbox"/> For Your Info.   |
| <input type="checkbox"/> See Me         | <input type="checkbox"/> Note & Return    |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return  |
| <input type="checkbox"/> Initial        | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> Per Inquiry    |   |

FROM

M.J. Waguespack *[Signature]*

Room 4042	Phone [ ]	Date 6/24
--------------	--------------	--------------

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-30-94 BY [Signature]

FBI/DOJ

b3

b2

NATIONAL SECURITY DIVISION

6/15, 1994

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7176	DIRECTOR		4012	MR. HARLEY
		MR. SHAPIRO		4026	MR. WATSON
		MR. R. BUCKNAM			
		MR. J. BUCKNAM			
		MR. ST. DENNIS		4246	MR. HALE
				4204	MR. LEWIS
		MR. BINNEY		1B045	MR. MCMAHON
	5829	MR. BAUGH		4825	MR. SMITH
	7110	MR. BRYANT		5222	MR. TUBBS
	7427	MR. DAVIS		1048	MR. WROGLESBY
	6012	MR. GONZALEZ		4127	MR. KLEIN
	3090	MR. HICKS		4011	MR. WADE
	6028	MRS. PASENELLI			
	ACADEMY	MR. PHILIP		4012	
	11861	MR. POMERANTZ		4012	
	7116	MR. POTTS		4026	
	7125	MR. REUTER		4026	
	7240	MR. COLLINGWOOD		4021	
	7443	MR. GUIDO			
	7901	MR. PEREZ		4846	BUDGET UNIT
				1B327	MAIL ROOM
				6248	READING ROOM
				1262	VOUCHER UNIT

~~SECRET~~

*myu*

b7C

ROOM \_\_\_\_\_ DATE: 8-30-04

CLASSIFIED BY: [Signature]

For Your Info: \_\_\_\_\_

For Your Approval: \_\_\_\_\_

Per Inquiry: 1.4 (c) \_\_\_\_\_

DECLASSIFY ON: 08-30-2031

Mr. Watson,

Please see the Director's request attached for appropriate action.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE 1/7/94

Mike - See Director's request - Please have a letter prepared from BRYANT to [redacted] referencing attached CIA communication and asking whether CIA is able to provide the information requested - i.e.

ROBERT M. BRYANT  
ASSISTANT DIRECTOR  
ROOM 7110, EXT. [redacted]

b3

b2

b1  
b3

(1)

(5)

NATIONAL SECURITY DIVISION

6/10, 1994

TO	ROOM	NAME/TITLE	ROOM	NAME/TITLE
<input checked="" type="checkbox"/>	7176	DIRECTOR	4012	MR. HARLEY
		MR. SHAPIRO	4026	MR. WATSON
		MR. R. BUCKNAM		
		MR. J. BUCKNAM		
		MR. ST. DENNIS		
	7142	MR. BINNEY	4246	MR. HALE
			4204	MR. LEWIS
	5829	MR. BAUGH	1B045	MR. MCMAHON
	7110	MR. BRYANT	4825	MR. SMITH
	7427	MR. DAVIS	5222	MR. TUBBS
	6012	MR. GONZALEZ	4042	MR. WAGUESPACK
	3090	MR. HICKS	4127	MR. KLEIN
	6028	MRS. PASENELLI	4011	MR. WADE
	ACADEMY	MR. PHILIP	4012	
	11861	MR. POMERANTZ	4012	
	7116	MR. POTTS	4026	
	7125	MR. REUTTER	4026	
	7240	MR. COLLINGWOOD	4021	
	7443	MR. GUIDO		
	7901	MR. PEREZ	4846	BUDGET UNIT
			1B327	MAIL ROOM
			6248	READING ROOM
			1262	VOUCHER UNIT

M \_\_\_\_\_  
ROOM \_\_\_\_\_

- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Status/Facts

RE:

(See attached copy of \_\_\_\_\_)

A copy has been provided to Larry Potts for info.)

TC - BOB BRYANT - \_\_\_\_\_

(2)

~~SECRET~~

b7C

b1  
b3

~~SECRET/NOFORN~~

BY LIAISON

Date: July 11, 1994

To:

[Redacted]

b3

From: Robert M. Bryant  
Assistant Director in Charge  
National Security Division

Subject:

[Redacted]

b3

This entire communication is classified ~~SECRET/NOFORN~~.

Reference

[Redacted]

b1  
b3

Federal Bureau of Investigation Headquarters (FBIHQ) requests that your Agency provide

[Redacted]

62-80750-8313

Please direct your response to the National Security Division, Unit NS-2D.

- 1 - Mr. L. A. Potts
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson
- 1 - Mr. M. J. Waguespack
- 1 - [Redacted]

SEE NOTE PAGE TWO

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lsh. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

TJH: [Signature] (8)

ENCLOSURE

DATE: 8-30-02  
CLASSIFIED BY: 60322 ugh/ptk  
REASON: 1.4(C)  
DECLASSIFY ON: 8-30-2031

Classified by: G-3  
Declassify on: OADR  
~~SECRET/NOFORN~~

DELIVERED BY COURIER  
DATE 07/11/94

b7C

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Handwritten box with '714']

~~SECRET/NOFORN~~

[Redacted]

b3

**NOTE:**

By referenced communication [Redacted]

[Redacted] (S)

b1  
b3

[Redacted] (S)

*TAT*  
*8*  
*myu*

**APPROVED:**

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Aff. _____
	Servs. _____	National Sec. _____	_____
Director _____	Finance _____	Personnel _____	& Cong. Aff. _____
	Info. Res. _____	Training _____	
Deputy Director _____	Inspection _____		

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 188  
Page 4 ~ Referral/Direct  
Page 5 ~ Referral/Direct  
Page 6 ~ Referral/Direct  
Page 7 ~ Referral/Direct  
Page 8 ~ Referral/Direct  
Page 9 ~ Referral/Direct  
Page 10 ~ Referral/Direct  
Page 11 ~ Referral/Direct  
Page 12 ~ Referral/Direct  
Page 13 ~ Referral/Direct  
Page 14 ~ Referral/Direct  
Page 15 ~ Referral/Direct  
Page 16 ~ Referral/Direct  
Page 18 ~ b3, b7C  
Page 19 ~ b1, b2, b3, b7C  
Page 26 ~ Referral/Direct  
Page 27 ~ Referral/Direct  
Page 28 ~ Referral/Direct  
Page 34 ~ Referral/Direct  
Page 35 ~ Referral/Direct  
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Page 56 ~ Referral/Direct  
Page 57 ~ Referral/Direct  
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Page 59 ~ Referral/Direct  
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Page 63 ~ Referral/Direct  
Page 64 ~ Referral/Direct  
Page 65 ~ Referral/Direct  
Page 66 ~ Referral/Direct  
Page 67 ~ Referral/Direct  
Page 68 ~ Referral/Direct  
Page 69 ~ Referral/Direct  
Page 71 ~ b1, b3  
Page 72 ~ b1, b3  
Page 73 ~ b1, b3  
Page 74 ~ b1, b3  
Page 75 ~ Referral/Direct  
Page 76 ~ Referral/Direct  
Page 77 ~ Referral/Direct  
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Page 105 ~ b1, b3  
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Page 222 ~ Referral/Direct